

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, FEBRUARY 2, 1988

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:37 a.m. The meeting was recessed by Mayor O'Connor at 12:54 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:15 p.m. with Council Member Struiksma not present. Mayor O'Connor recessed the meeting at 6:20 p.m. to meet in Closed Session Thursday, February 4, 1988 at 1:00 p.m. in the twelfth floor conference room to discuss pending litigation, and into open session following the closed session to consider items trailed to that date.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (tm,eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Charles G. Abdelnour.
FILE LOCATION: MINUTES

Feb-2-1988
ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Pratt.
FILE LOCATION: MINUTES

ITEM-30: (R-88-1443) ADOPTED AS RESOLUTION R-270249

Commending Wendy's of San Diego, Inc., for its generous
donation of \$5,000 to the City to fund the printing of the
San Diego Police Department's Safety Cards for kids;
directing the City Treasurer to deposit the above specified
donation in the Police Department Special Trust Fund 10120.

CITY MANAGER SUPPORTING INFORMATION: Acceptance of a generous
donation of \$5,000 by Wendy's of San Diego, Inc., is recommended
to fund the printing of the San Diego Police Department Safety
Cards for kids. Wendy's of San Diego was impressed with the
Police Department's Safety Card Program of 1987. The success
and benefit of this program led Wendy's of San Diego to offer
assistance with a similar such project. The result is the San
Diego Police Safety Card Program. These new cards will
spotlight five different police units (Patrol, Motors, SWAT,
Canine, and Horses.) The card's face will have a photograph of
that particular unit; the flip side will offer a safety-related
question and answer aimed at the young people of our City. The
cards will be made available to all San Diego Police Officers
who will pass them along to the children in their areas.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A034-051.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-31: RECOGNIZED

Recognizing Alison Hawkes and Nicola Hamilton-Smith,
students in San Diego, on a Sister City Youth Reciprocal
Exchange Program with Edinburgh, Scotland.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A051-061.)

MOTION BY WOLFSHEIMER TO RECOGNIZE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: PROCLAIMED

Proclaiming February 1, 1988 through February 5, 1988
"School Guidance and Counseling Week".

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A061-077.)

MOTION BY WOLFSHEIMER TO PROCLAIM. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Feb-2-1988

ITEM-33: APPROVED

Approval of Council Minutes for the Meetings of:

11/16/87

11/17/87

12/07/87

12/08/87

12/14/87 Adjourned

12/15/87 Adjourned

12/21/87 Adjourned

12/22/87 Adjourned

12/28/87 Adjourned

12/29/87 Adjourned

01/18/88 Adjourned

01/19/88

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A077-081.)

MOTION BY HENDERSON TO APPROVE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50:

Four actions relative to dedicating City-owned land as public parks:

(La Jolla, Scripps Miramar Ranch and Pacific Beach Community Areas. Districts-1, 5 and 6.)

Subitem-A: (O-88-119) INTRODUCED, TO BE ADOPTED
FEBRUARY 16, 1988

Introduction of an Ordinance setting aside and dedicating a portion of Pueblo Lot 1324 of the Pueblo Lands of San Diego for a public park.

Subitem-B: (O-88-120) INTRODUCED, TO BE ADOPTED
FEBRUARY 16, 1988

Introduction of an Ordinance setting aside and dedicating a portion of Section 5, Township 15 South, Range 2 West, San Bernardino Base and Meridian for a public park.

Subitem-C: (O-88-121) INTRODUCED, TO BE ADOPTED
FEBRUARY 16, 1988

Introduction of an Ordinance setting aside and dedicating Lot 473 of Scripps Ranch Unit 6 per Map-7520 for a public park.

Subitem-D: (O-88-122) INTRODUCED, TO BE ADOPTED
FEBRUARY 16, 1988

Introduction of an Ordinance setting aside and dedicating a portion of acre Lot 75 of Pacific Beach, Map-854, and portions of Pueblo Lot 1798 of the Pueblo Lands of San Diego for a public park.

CITY MANAGER SUPPORTING INFORMATION:

Torrey Pines City Park

This parcel was acquired as part of a land exchange between the City of San Diego and the Salk Institute for Biological Studies in 1985. The ordinance authorizing the exchange (O-16248, 7-23-84) requires the dedication of this parcel for park purposes to replace the exchanged parcel. This parcel will be incorporated into Torrey Pines City Park.

Unnamed Parcels 1, 2 and 3

Dedication of these parcels are part of an ongoing project to dedicate various City-owned parcels by Ordinance in accordance with Charter Section 55 and Council Policy 700-17. These parcels meet dedication requirements set out in said policy and have been approved for dedication by the Park and Recreation Board. This action does not name the latter three parcels to permit flexibility in naming and changing the names in the future. As requested by the Public Facilities and Recreation Committee, the proposed dedications have been reviewed by the Councilmembers of the districts affected.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A280-326.)

MOTION BY ROBERTS TO INTRODUCE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-88-1042) ADOPTED AS RESOLUTION R-270250

Awarding a contract to Eastman Kodak Company for the purchase of three high-speed, high-volume copier duplicators for a total cost of \$243,007.58, including tax and installation, less credits. (BID-9127A)
Aud. Cert. 8800658.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A183-220.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-88-1048) ADOPTED AS RESOLUTION R-270251

Awarding a contract to Maneri Sign Co., Inc., for the purchase of reflectorized highway signs and aluminum blanks, as may be required for a period of one year beginning January 1, 1988 through December 31, 1988, for an estimated cost of \$230,500, with an option to renew the contract for two additional one-year periods. (BID-9387)

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A183-220.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-88-1041) ADOPTED AS RESOLUTION R-270252

Awarding a contract to Eastman Kodak Company for the maintenance of three high-speed, high-volume copier duplicators, as may be required from the date of installation (approximately February 1, 1988) through January 31, 1990, for an estimated annual maintenance cost of \$110,802.60, including tax. (BID-9127A)

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A183-220.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-88-1000) ADOPTED AS RESOLUTION R-270253

Awarding a contract to Eastman Kodak Company for the purchase of a high-speed, high-volume copier duplicator, for a total cost of \$78,608.10, including tax, less trade-in; awarding a contract to Eastman Kodak Company for maintenance of one high-speed, high-volume copier duplicator, as may be required for a period of one year, beginning December 1, 1987 through November 30, 1988, for an estimated annual maintenance cost of \$34,700, with an option to renew the contract for an additional one year period at the same price. (BID-9314)
Aud. Cert. 8800657.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A183-220.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104:

Three actions relative to the final subdivision map of Eastgate Industrial Center, a 14-lot subdivision located northeasterly of I-805 and Eastgate Mall:
(University North Community Area. District-5.)

Subitem-A: (R-88-1462) ADOPTED AS RESOLUTION R-270254

Authorizing the execution of a Subdivision Improvement Agreement with Wimpey Gentry, Inc., for the installation and completion of public improvements.

Subitem-B: (R-88-1461) ADOPTED AS RESOLUTION R-270255

Approving the final map.

Subitem-C: (R-88-1463) ADOPTED AS RESOLUTION R-270256

Authorizing the execution of a Pipeline License with Atchison, Topeka and Santa Fe Railway Company, to construct and maintain a sewer main across the Atchison, Topeka and Santa Fe Railway Company right-of-way.

FILE LOCATION: SUBD - Eastgate Industrial Center

CONTFY88-1

COUNCIL ACTION: (Tape location: A183-220.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105:

Three actions relative to the final subdivision map of View
Ridge Unit No. 9, a 41-lot subdivision located
southwesterly of Skyline Drive and Meadowbrook Drive:
(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-88-1447) ADOPTED AS RESOLUTION R-270257

Authorizing the execution of a Subdivision Improvement
Agreement with La Jolla Alta for the installation and
completion of public improvements.

Subitem-B: (R-88-1446) ADOPTED AS RESOLUTION R-270258

Approving the final map.

Subitem-C: (R-88-1448) ADOPTED AS RESOLUTION R-270259

Approving the acceptance by the City Manager of that grant
deed of La Jolla Alta, granting to the City all of Lot 494
of View Ridge Unit No. 9.

FILE LOCATION:

Subitem-A&B - SUBD - View Ridge Unit No. 9

Subitem-C - DEED F-4332

CONTFY88-1 DEEDFY88-1

COUNCIL ACTION: (Tape location: A183-220.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* 106: (R-88-1445) ADOPTED AS RESOLUTION R-270260

/vote/Approving Parcel Map TM-86-0244 being a division of
portions of Lots "J" and "K" of Shaw Addition to Encanto
Heights. (Dist. 4)

FILE LOCATION: SUBD - Shaw Addition to Encanto Heights

COUNCIL ACTION: (Tape location: A183-220.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-88-1432) ADOPTED AS RESOLUTION R-270261

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical and gas facilities and appurtenances affecting City-owned portion of the Northeast Quarter of Section 27, Township 18 South, Range 2 West, SBBM - Montgomery-Waller Park and Recreation Center.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: SDG&E requests this easement to furnish underground electrical and gas service to a 10,800-square-foot recreation building to be constructed at Montgomery-Waller Park. This park is located in Otay Mesa, and construction of the building is scheduled to begin in 1988 and to be completed in 1989. The gas and electrical lines will be placed in a trench extending from Coronado Avenue a distance of about 720 feet to a pad-mounted transformer to be situated next to the recreation building. Installation expenses will be borne by the City as part of the construction contract, which will be submitted for separate Council action at a later date. The proposed easement has been approved by the Park and Recreation Department and will cover an area of about 5,760 square feet. Since dedicated parkland is affected, the easement deed contains a clause which provides for termination by the City in the event of nonuse or abandonment for a period of one year.

FILE LOCATION: DEED F-4333 DEEDFY88-1

COUNCIL ACTION: (Tape location: A183-220.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-108: (R-88-1456) CONTINUED TO FEBRUARY 8, 1988 AT
2:00 P.M.

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for overhead and underground electrical facilities and appurtenances affecting City-owned portion of Rancho San Bernardo.

(Lake Hodges Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The Water Utilities Department has undertaken a project to construct a number of improvements along the northerly side of Lake Hodges. These include a rest room, sewer pump station, additional boat launching ramp, and paving of the parking lot. Council has previously approved a \$734,000 contract for this project. Of that amount, the City will be reimbursed for all but about \$19,000 by the State Department of Boating and Waterways. SDG&E has requested an easement from the City to extend electrical service to the new improvements. The electrical installation will be about half overhead and half underground and will cover a total area of approximately 6,008 square feet. Installation costs will be paid partly by SDG&E and partly by the Council-approved contract. The proposed easement has been cleared with the Water Utilities Department.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A220-281.)

MOTION BY WOLFSHEIMER TO CONTINUE ONE WEEK AT THE REQUEST OF THE CITY MANAGER TO ALLOW HIM TIME TO COORDINATE WITH THE ATTORNEY'S OFFICE AND DON DETISCH, REPRESENTING THE CITIZENS TO PRESERVE LAKE HODGES, TO REVIEW THE PROBLEMS THE GROUP HAS WITH RESPECT TO THIS PROJECT NOT RECEIVING THE APPROPRIATE ENVIRONMENTAL REVIEW. Second by Roberts. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

* ITEM-109: (R-88-1427) ADOPTED AS RESOLUTION R-270262

Authorizing the execution of an agreement with Lawrence M. Cushman, for the replacement of a 6-inch cast iron water main along the southerly boundary of 3403 Kellogg Way; authorizing the acquisition from the Department of the Navy of a water easement on Navy property in a portion of P. L. 105 and P. L. 106 of Miscellaneous Map-36; authorizing the expenditure of an amount not to exceed \$64,297 from the Water Revenue Fund 41502, Capital Improvement Program, Annual Allocation for Water Main Replacements (CIP-73-083) for the above project.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: As a condition of issuing a building permit for the property located at 3403 Kellogg Way, the City is requiring additional improvements. These improvements consist of the replacement of 211 feet of

6-inch cast iron water main with 8-inch AC water main and appurtenances as shown on Drawing No. 23973-D. This water main replacement will benefit the City as a whole and, after City acceptance of the facilities, the City will reimburse the developer for the cost of the design and replacement of said water main. City will reimburse 100 percent of the developer's cost to install the water system improvements, except that cost reimbursement shall not in any case exceed \$32,297. Included in this proposed action is the acquisition of a 15-foot water easement on Navy property. Upon completion of construction and the preparation of a final "as-built" drawings, the Navy will relinquish an easement superseding a Temporary License for Construction. It is estimated that all costs associated with the property acquisition will not exceed \$30,000.

Aud. Cert. 8800641.

WU-U-88-058.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A183-220.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-88-1458) ADOPTED AS RESOLUTION R-270263

Authorizing the execution of an agreement with Hall Engineering for design consultant services in connection with the Improvement of Streets and Alleys and Replacement of Utilities in the Community Development Block Grant area of Council District No. 4; authorizing the expenditure of an amount not to exceed \$36,000 from Fund 18517, CIP-52-285, Street and Alley Improvements in CDBG Areas, and \$4,000 from Fund 41506, CIP-44-001, Sewer Main Replacement Annual Allocation, for the purpose of providing funds for the above project.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: Calendar Year 1981, 1982 and 1984 Community Development Block Grant Funds were provided to improve substandard alleys in connection with housing rehabilitation efforts in Council District No. 4. Contracts using these funds were supplemented by a 1911 Act Assessment contribution from absentee property owners or owner residents who are over the lower middle income level. A surplus of funds realized from these projects is proposed to design and construct additional alleys in these rehab areas. The services of a

consultant to design this project is requested because City Staff is already fully involved in other projects. Letters of Interest were solicited from qualified design consultants by means of an advertisement appearing in the San Diego Daily Transcript on July 22, 1987. After reviewing the data submitted by the 19 responding firms, the Design Consultant Nominating Committee recommended three firms for further consideration. Staff interviewed the finalists and selected the firm of Hall Engineering as the recommended consultant. The consultant will be responsible for developing all engineering features of the project, including drafting the construction drawings, for a total fee not to exceed \$40,000. The consultant does not intend to subcontract any of the work under this agreement.

Aud. Cert. 8800656.

WU-E-88-073.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A183-220.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-88-123) FIRST HEARING APPROVED

First public hearing in the matter of:

Amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16916-1, as amended and adopted therein, by adding to the personnel authorization of Council District 2 (022) one Council Representative I position; exempting the Council Representative I position from the Classified Service; and establishing a salary rate.

(See memorandum from the Personnel Director dated 12/17/87. District-2.)

NOTE: See the docket of Monday, February 8, 1988 for the Introduction and Adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E325-330.)

MOTION BY ROBERTS TO APPROVE THE FIRST HEARING. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (O-88-127) CONTINUED TO FEBRUARY 8, 1988

Introduction of an Ordinance amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. 00-16916-1, as amended and adopted therein, by amending the personnel authorization of the City Clerk's Department (035) by deleting the positions of Elections Officer, Records Management Officer and Associate Administrative Analyst and adding in lieu thereof two Deputy Directors and one Assistant to the City Clerk, respectively; exempting the three new positions from the Classified Service pursuant to Section 117(a)17 of the San Diego Charter after review and consideration of the unfavorable comment by the Civil Service Commission; amending the Annual Salary Ordinance O-16867 (New Series) by incorporating the new titles of Deputy Director for Legislative Services and Elections, Deputy Director for Records Management and Information, and Assistant to the City Clerk for Administration and Systems Support into Exhibit C and deleting the positions of Elections Officer and Records Management Officer from Exhibit B; establishing salary rates therefor.

(See City Clerk Report CC-87-20 dated 12/30/87 and Report from Personnel Director dated 1/19/88.)

CITY CLERK SUPPORTING INFORMATION: This ordinance will exempt three positions from the Classified Service, pursuant to Charter Section 117. Because of the growth in size and complexity of the City Clerk's responsibilities, the City Clerk conducted a year-long review of office organization. As a result of the study, the office was reorganized along division lines, as done in seventeen other departments. This structure is the most efficient way to meet workload requirements. A great degree of responsibility for policy development and administration has devolved to the three positions. Because of these conditions, we feel the positions meet the requirements of Charter Section 117, Subsection 17, that the Unclassified Service shall include "managerial employees having significant responsibilities for formulating or administering departmental policies and programs."

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E250-271.)

MOTION BY STRUIKSMA TO CONTINUE TO FEBRUARY 8, 1988, AT THE

REQUEST OF THE PERSONNEL DIRECTOR FOR FURTHER REVIEW. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-202: (R-88-1046) ADOPTED AS RESOLUTION R-270265

Awarding contracts for the purchase of miscellaneous vehicles for a total cost of \$216,733.26, including tax and excluding Item 18, as follows: (BID-9392)

1. South Bay Chevrolet for Item 3 - one Chevrolet Camaro IROC;
2. Bob Stall Chevrolet for Item 4 - one Chevrolet Camaro Sport Coupe;
3. Pacific Beach Ford for Item 5 - one Ford Mustang GT, Item 6 - one Ford Mustang GT, Item 14 - one Ford E150 Van 138" wheelbase;
4. El Cajon Ford for Item 7 - three Ford Mustang LX 2-door, Item-9 - one Ford Bronco II, Item 10 - one Ford Aerostar Van;
5. Pacific Ford Inc. for Item 8 - one Ford F150 4x2, Item 11 - two Ford Thunderbird Sport Coupes Item 12 - one Ford Crown Victoria LX;
6. Drew Ford for Item 13 - one Ford E150 Van 124" wheelbase;
7. Frank Lincoln Mercury for Item 17 - one Mercury Cougar LS;
8. Rancho Oldsmobile, Inc. for Item 18 - one Oldsmobile Cutlass Supreme Classic.

Aud. Cert. 8800665.

FILE LOCATION: MEET CONFY88-8

COUNCIL ACTION: (Tape location: E330-333.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-1047) ADOPTED AS RESOLUTION R-270266

Accepting the option of Motorola, C and E, Inc., for the purchase of digital alpha numeric pagers and pager terminals, for an estimated cost of \$90,000, as may be required for a period of nine months. (BID-8044)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: E370-392.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-88-1460) CONTINUED TO MARCH 14, 1988 AT 2:00 P.M.

Granting an extension of time to September 16, 1989 to Tigor Title Insurance Company of California, subdivider, to complete the improvements required in La Jolla Alta Planned Residential Development Unit No. 13.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On September 16, 1985, the City entered into an agreement with Tigor Title Insurance Company of California for the construction of public improvements for La Jolla Alta P.R.D. Unit No. 13. The agreement expired on September 16, 1987. The subdivider has requested a time extension to September 16, 1989. The extension of Cardeno Drive to connect to Fanuel Street is included in the improvement agreement for this unit. The question as to whether or not the connection should be made was discussed by Transportation and Land Use Committee on January 26, 1987 and referred to the Planning Department to perform an environmental review. The environmental report has been completed and the issue will be before the Planning Commission for consideration early in 1988. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A081-183.)

MOTION BY HENDERSON TO CONTINUE TO MARCH 14, 1988 AT THE REQUEST OF THE CITY MANAGER TO ALLOW COUNCIL TO REVIEW THE EXTENSION OF DANIEL STREET WHICH WILL BE BEFORE COUNCIL IN 4-5 WEEKS. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-88-1464) CONTINUED TO FEBRUARY 29, 1988 AT 2:00 P.M.

Granting an extension of time to February 28, 1988 to Pardee Construction Company, subdivider, to complete the improvements required in Mira View Unit No. 1.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On August 28, 1974, the City entered into an agreement with Pardee Construction Company for the construction of public improvements for Mira View Unit No. 1. The agreement expired on August 28, 1976. On May 27, 1986 a time extension was granted to February 27, 1987 by Resolution R-265776. The subdivider has requested a second time extension to February 28, 1988. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A081-183.)

MOTION BY HENDERSON TO CONTINUE TO FEBRUARY 29, 1988 AT THE REQUEST OF THE CITY MANAGER TO ALLOW THE DEVELOPER TO OBTAIN A NEW SURETY. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-206: (R-88-1435) ADOPTED AS RESOLUTION R-270267

Authorizing the execution of a second amendment to the agreement with the County of San Diego to provide for boarding and booking of persons incarcerated for Municipal Code violations; authorizing the expenditure of an amount not to exceed \$80,000 from the General Fund 100, Police Department (110), Organization 222, Contractual Services (4222) for the above purpose.

CITY MANAGER SUPPORTING INFORMATION: Since 1978 the City of San Diego has contracted with the County of San Diego for the boarding of prisoners incarcerated for Municipal Code violations. Additionally, under this agreement the County furnishes the City with a copy of the County's booking slip with flat fingerprint impressions on the back, three photographs and an original set of fingerprints for each subject arrested by the City. In 1982 the original agreement was amended to allow for a rate change which has been in effect for the past five years without further adjustment. The action before Council today is a second amendment to the agreement between the City and County to provide for "boarding and booking". This amendment incorporates automatic yearly adjustment in rates as provided by County Ordinance No. 441.2. Upon adoption the following rate changes will be effective:

Central Jail will increase from \$8.03 for each 6-hour period to \$14.20 for each 6-hour period.

Las Colinas will decrease from \$13.46 for each 6-hour period to \$12.39 for each 6-hour period.

Bookings will increase from \$1.92 to \$3.12 for each booking.

Aud. Cert. 8800651.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: E398-417.)

MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-207: (R-88-1459) CONTINUED TO FEBRUARY 8, 1988 AT 2:00 P.M.

Approving Change Order No. 7, dated November 4, 1987, issued in connection with the contract between the City and Hunter Corporation for the Sail Bay Improvements, Phase II Project, amounting to a net increase in the contract price of \$262,027.35, and an extension of time of 123 working days.

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The Sail Bay area is located in the northwest corner of Mission Bay Park. The Sail Bay Improvements Phase II project provides a widened beach and extends storm drain lines in the area between Varona Court on the west and Moorland Drive on the east. Nine bids were received on May 20, 1986. The low bidder, Hunter Corporation, submitted a bid of \$3,346,741. The project has had six previous construction change orders which have added \$131,405.30 to the construction cost. This last change order will increase the construction cost by \$262,027.35 and add 123 days to the contract time. The changes are:

1. Additional grading on Fiesta Island to remove dikes around the disposal area. Cost: \$54,849.95
2. Increase quantity of beach construction material. Quantity used exceeded bid quantity by 78,849 cu. yds. Cost: \$165,677.40
3. Delete one drain system cleanout. Decrease Cost by: \$4,200
4. Additional fencing on Fiesta Island to prevent public access to an area unsafe for pedestrian or vehicular traffic. Cost: \$10,500

5. Extend an existing storm drain 138 feet to a point beyond the edge of the new beach. Cost: \$31,000
 6. Install 42 steps in storm drain system distribution boxes to provide safe access for maintenance and repair.
Cost: \$4,200
 7. Add 123 days to the contract time to accomplish the added work. Total increase: \$262,027.35
- Aud. Cert. 8800655.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A081-183.)

MOTION BY HENDERSON TO CONTINUE FOR ONE WEEK AT THE REQUEST OF THE CITY MANAGER TO ALLOW HIM TIME TO RESPOND TO MR. HENDERSON'S QUESTIONS. Second by Roberts. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-330: (R-88-1168) ADOPTED AS RESOLUTION R-270268

Vacating the northerly 50 feet of the north/south alley in
Block 2 of Barlett Estate Companies Subdivision Map-942.

(Greater Golden Hill Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The subject vacation has been requested by the Fire Department in order to utilize the area for an additional fenced-off parking area behind Fire Station No. 11. The vacation would allow the placement of a fence across the alley which would help reduce vandalism to the adjoining properties and the vehicles of the assigned Fire Department personnel. The Fire Department (through the Property Department) has acquired the adjacent property owner's reversionary portion of the alley. The proposed vacation is situated in both subarea 4A and 5 of the greater Golden Hill Planned District. Since all of the vacated right-of-way will revert to the City and will be used for parking for the adjacent fire station, no additional residential units will result from the vacation. The Planning Department has no objection to the proposed vacation and the Planning Commission recommended approval on January 8, 1987 by a 7-0 vote. The subject alley is currently improved northerly from "E" Street but dead-ends immediately south of Broadway at a substantial grade differential with the street. It contains public and franchised facilities for which easements are to be reserved. The area of vacation is not utilized or required for continuous pedestrian or vehicular circulation due to the grade difference between the alley and Broadway. Staff review has indicated that the

right-of-way to be vacated is no longer required for present or prospective public use and may be vacated.

FILE LOCATION: STRT J-2673 DEED F-4335 DEEDFY88-1

COUNCIL ACTION: (Tape location: E420-455-.)

Hearing began 2:39 p.m. and halted 2:41 p.m.

MOTION BY FILNER TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331:

Two actions relative to the Mission Gorge Road (Zion Avenue to Greenbrier Avenue) Underground Utility District:
(Navajo Community Area. District-7.)

Subitem-A: (R-88-1074) ADOPTED AS RESOLUTION R-270269

Establishing an Underground Utility District to be known and denominated as the Mission Gorge Road (Zion Avenue to Greenbrier Avenue) Underground Utility District.

Subitem-B: (R-88-1075) ADOPTED AS RESOLUTION R-270270

Authorizing the expenditure of an amount not to exceed \$2,500 from CIP-37-028, Federal Revenue Sharing Fund 18014, for the purpose of administering the Mission Gorge Road (Zion Avenue to Greenbrier Avenue) Underground Utility District, minor City Force work and other related work.

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on Mission Gorge Road between Zion Avenue and Greenbrier Avenue. This is a scheduled project in the Calendar Year 1989 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is nine, of which two are single-family residential properties, and seven are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$700 to \$1,200. Conversion costs on commercial properties may vary from \$700 to several thousand dollars or more due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Fund (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical

service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 8800461.

FILE LOCATION: STRT K-184

COUNCIL ACTION: (Tape location: E456-489.)

Hearing began 2:41 p.m. and halted 2:42 p.m.

MOTION BY McCARTY TO CLOSE THE HEARING AND ADOPT SUBITEMS A AND

B. Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,

Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

ITEM-332: FILED

(Continued from the meetings of June 2, 1987, Item 330, July 7, 1987, Item 335, November 2, 1987, Item 202, and November 30, 1987, Item 210; last continued at Council Member Ballesteros' request, to allow the Planning Department to get together with the Community Planning Group and the School Board and to take a ride out to the area to become familiar with the problems of the community.)

Rezoning Lot A-63, Map-1174, located on the west side of Sycamore Road between the San Ysidro Athletic Area (Larsen Field) and Sunrise Drive (a 1.0-acre site), in the Tia Juana River Valley Community Plan area, from Zones R1-40000 and R-1500 to Zone R-3000.

(Case-86-1037. District-8.)

Subitem-A: (R-87-2200)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-1037 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-87-199)

Introduction of an Ordinance for R-3000 Zoning.

FILE LOCATION:

Subitem-A ZONE ORD NO.,

Subitem-B --

COUNCIL ACTION: (Tape location: E278-288.)

Hearing began 2:30 p.m. and halted 2:31 p.m.

MOTION BY FILNER TO NOTE AND FILE. Second by MCColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-333:

Matters of the following accelerated variance requests from the Interim Development Ordinance (IDO):

- a) A variance request from the Interim Development Ordinance (IDO) to construct a 3 unit multi-family project. The subject property is located at 4456 Marlborough Avenue and is described as Assessor's Parcel No. 454-723-24. The MR-1500 zoned site is within the Mid-City Community Plan. (Case-87-3015) (Accelerated) (District-3.)
- b) A variance request from the Interim Development Ordinance (IDO) to construct a mixed-use, 3 unit condominium and retail project. The subject property is located at 510 - 538 Marine Street and is described as Assessor's Parcel No. 351-022-01 thru 351-022-06. The R-1000 and PDO Zone 4 zoned site is within the La Jolla Community Plan. (Case-87-4000) (Accelerated) (District-1.)
- c) A variance request from the Interim Development Ordinance (IDO) to construct a 3 unit condominium project. The subject property is located at 3904 Crown Point and is described as Assessor's Parcel No. 424-504-11. The R-1500 zoned site is within the Pacific Beach Community Plan. (Case-87-4001) (Accelerated) (District-6.)

19880202

Subitem-A: (R-88-1935) ADOPTED AS RESOLUTION R-270271
DENIED VARIANCE

Adoption of a Resolution granting or denying the variance request for Case-87-3015 with appropriate findings to support Council action.

Subitem-B: (R-88-) CONTINUED TO FEBRUARY 18, 1988 AT
7:00 P.M.

Adoption of a Resolution granting or denying the variance request for Case-87-4000 with appropriate findings to support Council action.

Subitem-C: (R-88-) CONTINUED TO MARCH 15, 1988 AT
10:00 A.M.

Adoption of a Resolution granting or denying the variance
request for Case-87-4001 with appropriate findings to
support Council action.

FILE LOCATION:

Subitem-A - ZONE IDO Variance Case-87-3015

Subitem-B - ZONE IDO Variance Case-87-4000

Subitem-C - ZONE IDO Variance Case-87-4001

COUNCIL ACTION: (Tape location: A081-183, E472-688.
Hearing began for

Subitem-A at 2:42 p.m. and halted 2:52 p.m.

Testimony in favor of the variance for Case-87-3015 by Charles
Sloan.

MOTION BY WOLFSHEIMER TO CONTINUE SUBITEM-B TO FEBRUARY 18, 1988
TO ALLOW ITEM TO BE CONSIDERED ALONG WITH THE OTHER LA JOLLA IDO
VARIANCE REQUESTS AT THE SPECIAL MEETING IN LA JOLLA. Second by

Henderson. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea,
Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

MOTION BY HENDERSON TO CONTINUE SUBITEM-C TO MARCH 15, 1988 TO
SEND THIS MATTER TO THE COMMUNITY PLANNING GROUP TO REVIEW AND
GIVE THEIR INPUT. Second by Henderson. Passed by the following
vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

MOTION BY McCOLL TO ADOPT A RESOLUTION FOR SUBITEM-A DENYING THE
VARIANCE REQUEST FOR CASE-87-3015. Second by Roberts. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-334:

(Continued from the meetings of November 24, 1987, Item
343; and December 1, 1987, Item S502; last continued at the
request of Council Member Ballesteros, for full Council.)

The proposed Uptown Community Plan which will update and
replace the existing Uptown Community Plan (adopted May
1975) and the Uptown Medical Complex Plan (adopted December
1977). The proposed plan addresses land use,
transportation, urban design, public improvements, and

other issues. Recommendations include the following:

- a) Reduce permitted residential densities in specified areas.
 - b) Increase opportunities for mixed-use development in commercial areas.
 - c) Improve the design of development.
 - d) Improve the pedestrian environment.
- (Districts-2 and 8.)

19880202

Subitem-A: (R-88-911) ADOPTED AS RESOLUTION R-270272

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-87-0625 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-88-912 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-270273

Adoption of a Resolution approving the Uptown Community Plan amendment, to become effective upon adoption of the amendment to the Progress Guide and General Plan at the next omnibus hearing.

Hearing Open. No testimony taken on 11/24/87. District 6 and Mayor not present. District 4 vacant.

FILE LOCATION: LAND Uptown Community Plan

COUNCIL ACTION: (Tape location: F052-I096.)

Hearing began 2:53 p.m. and halted 5:00 p.m.

Testimony in favor by Tess Wilcoxson, Andrew Berridge, Joyce Beers, and Ann Hertsch.

Mayor O'Connor left 3:29 p.m.

Testimony in opposition by A. H. Marston, Ferdinand Fletcher, and Charles Black.

Mayor O'Connor returned 3:42 p.m.

Testimony in opposition by Merrell Coate, Jeff Johnson, Terry Sheldon, Dolores Wells, Donald Bates, and Doug Rushfeld.

MOTION BY ROBERTS TO ADOPT SUBITEMS A AND B WITH THE FOLLOWING AMENDMENTS: A) THAT THE PLAN BE REVISED AS REQUESTED BY THE UPTOWN PLANNERS IN ITEMS 1 THROUGH 4 AS LISTED ON PAGE 2 OF THE

PLANNING DEPARTMENT REPORT 88-055 AS FOLLOWS: 1. DO NOT WIDEN FIRST AVENUE BETWEEN WALNUT STREET AND ARBOR DRIVE FROM A TWO-LANE, 60-FOOT RIGHT-OF-WAY TO A THREE-LANE, 72-FOOT RIGHT-OF-WAY. 2. DO NOT WIDEN FRONT STREET BETWEEN ARBOR DRIVE AND LEWIS STREET FROM A TWO-LANE, 60-FOOT RIGHT-OF-WAY TO A THREE-LANE, 72-FOOT RIGHT-OF-WAY. 3. DO NOT WIDEN THE SIDEWALK AND LANDSCAPED PARKWAY ON ROBINSON STREET BETWEEN FRONT STREET AND TENTH STREET, INCREASING THE RIGHT-OF-WAY FROM 60 FEET TO 72 FEET. 4. DO NOT WIDEN THE SIDEWALK AND LANDSCAPED PARKWAY ON UNIVERSITY AVENUE BETWEEN WASHINGTON STREET AND FIRST AVENUE, INCREASING THE RIGHT-OF-WAY FROM 60 FEET TO 72 FEET, B) THAT THE FOLLOWING SENTENCE BE DELETED FROM THE PLAN IMPLEMENTATION SECTION OF THE COMMUNITY PLAN (PAGE 76): "THE AREA DESIGNATED FOR MIXED-USE AT THE INTERSECTION OF INDIA STREET AND WASHINGTON STREET SHOULD BE CONSIDERED FOR A BONUS TO 40 TO 50 FEET," C) DIRECT THE CITY ATTORNEY TO RETURN IN ONE WEEK WITH AN EMERGENCY ORDINANCE WHICH WOULD REQUIRE A ONE-TO-ONE RATIO OF PARKING SPACES TO DWELLING UNITS IN ALL SRO DEVELOPMENTS IN UPTOWN FOR WHICH A BUILDING PERMIT APPLICATION IS FILED ON OR AFTER FEBRUARY 1, 1988 FOR A DURATION DATE OF ONE YEAR OR UNTIL THE DATE OF ADOPTION OF THE IMPLEMENTING ORDINANCE FOR THE UPTOWN COMMUNITY PLAN, WHICHEVER OCCURS FIRST, D) DIRECT THE PLANNING DEPARTMENT TO REVIEW THE LOCATION OF THE HILLSIDE REVIEW OVERLAY ZONE LINE AS IT AFFECTS THE PROPERTY LOCATED ON THE EAST SIDE OF THIRD AVENUE BETWEEN REDWOOD AND SPRUCE STREETS TO DETERMINE ITS

ACCURACY AND REPORT TO THE PLANNING COMMISSION AND COUNCIL AS PART OF THE REZONE APPLICATION, DO NOT ADOPT A DENSITY OR ZONE DESIGNATION ON LOT 15 (EXCEPT THE EASTERN 13 FEET) AND ALL OF LOTS 16, 17, 18, 19, BLOCK 436 OF THE C.C. SEAMANS SUBDIVISION MAP 530 LOCATED AT THE SOUTHEAST CORNER OF SUTTER STREET AND GOLDFINCH STREET, AND APPLY THE APPROPRIATE DENSITY AND ZONING DESIGNATIONS AFTER THE FEBRUARY 23, 1988 PUBLIC HEARING OF THE UPTOWN PLANNERS' APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF PRD 87-0655, E) DIRECT THE PLANNING DEPARTMENT TO STUDY, DURING THE PREPARATION OF THE IMPLEMENTING ORDINANCE, THE MATTER OF AN APPROPRIATE HEIGHT LIMITATION FOR THE AREA SOUTH OF LAUREL STREET AND WEST OF FRONT STREET, F) DIRECT THE PLANNING DEPARTMENT TO PREPARE TAILORED ZONING LEGISLATION, AND G) DIRECT THE CITY MANAGER TO PREPARE A FINANCING PLAN TO IMPLEMENT THE PLAN. Second by Filner

Deputy Mayor McColl left at 4:39 p.m.

The vote was taken on the motion which passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-nay, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-yea.

Motion by Filner to include the recommendation "b" of his memo dated February 2, 1988 that the last sentence of the Single Room Occupancy (SRO) section on page 22 of the Plan Addendum calling for discretionary review of all SRO's be eliminated. Second by McCarty. Failed by the following vote: Wolfsheimer-nay, Roberts-nay, McColl-not present, Pratt-nay, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-nay.

MOTION BY ROBERTS TO ADD THE DISCRETIONARY REVIEW PROVISION TO THE ORDINANCE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-335: (O-88-94) TRAILED TO FEBRUARY 4, 1988

(Continued from the meetings of December 1, 1987, Item 340, and January 12, 1988, Item 336; last continued at Council Member McColl's request, for further review by the community planning group.)

Introduction of an Ordinance amending the IDO (Interim Development Ordinance) by establishing a process and developing standards for "released projects."

FILE LOCATION: --

COUNCIL ACTION: (Tape location: I097-100.)

MOTION BY ROBERTS TO TRAIL TO FEBRUARY 4, 1988, 2:00 P.M. AT DEPUTY MAYOR MCCOLL'S REQUEST TO BE TAKEN WITH OTHER IDO RELATED ITEMS. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-336: (R-88-1444) ADOPTED AS RESOLUTION R-270274

Commending the 1987 San Diego State University Men's Soccer Team for their excellent accomplishments.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E075-125.)

BY COMMON CONSENT THE RESOLUTION WAS ADOPTED. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-337:

Matters of the following non-accelerated variance requests from

the Interim Development Ordinance (IDO):

- a) A variance request from the Interim Development Ordinance (IDO) to construct 4 multi-family residences. The subject property is located at 3411 through 3431 Del Rey Street and is described as Assessor's Parcel No. 424-362-25. The C-1S site is within the Pacific Beach Community Plan.
(Case-87-3002) (Non-accelerated) (District-6.)
- b) A variance request from the Interim Development Ordinance (IDO) to construct 6 condominium units. The subject property is located at 1730 and 1736 Thomas Avenue and is described as Assessor's Parcel Nos. 424-161-19 and 424-161-20. The R-2A and R-1500 zoned site is within the Pacific Beach Community Plan.
(Case-87-2121) (Non-accelerated) (District-6.)
- c) A variance request from the Interim Development Ordinance (IDO) to construct 10 multi-family residences. The subject property is located at 3927 Wabaska Drive and is described as Assessor's Parcel Nos. 449-390-22 and 449-390-27. The R-1500 zoned site is within the Peninsula Community Plan.
(Case-87-2163) (Non-accelerated) (District-2.)
- d) A variance request from the Interim Development Ordinance (IDO) to construct 15 condominium units. The subject property is located at 422 through 428 Rosecrans Street and is described as Assessor's Parcel Nos. 532-454-10 and 532-454-11. The R-600 zoned site is within the Peninsula Community Plan.
(Case-87-2061) (Non-accelerated) (District-2.)
- e) A variance request from the Interim Development Ordinance (IDO) to construct 35 multi-family residences. The subject property is located at 4840, 4845, 4850, 4870, 4880 and 4890 Talmadge Park Row and is described as Lots 9 through 15, B and C of Talmadge Canyon Park. The R1-5000 (HR) zoned site is within the Mid-City Community Plan.
(Case-87-2224) (Non-accelerated) (District-3.)
- f) A variance request from the Interim Development Ordinance (IDO) to construct 54 condominium units. The subject property is located at the northwest corner of 31st and Broadway and is described as Lots 45 through 48, Map-547. The R-600 zoned site is within the Golden Hill Community Plan.
(Case-87-2298) (Non-accelerated) (District-4.)
- g) A variance request from the Interim Development Ordinance (IDO) to construct 5 single-family residences. The subject property is located at Paymogo Court and is described as Penasquitos Glen, Unit 2, Lots 140 through 144. The R1-5000

(HR) zoned site is within the Rancho Penasquitos Community Plan.

(Case-87-2299) (Non-accelerated) (District-1.)

Subitem-A: (R-88-) CONTINUED TO MARCH 15, 1988, 2:00 P.M.

Adoption of a Resolution granting or denying the variance request for Case-87-3002 with appropriate findings to support Council action.

Subitem-B: (R-88-) CONTINUED TO MARCH 15, 1988, 2:00 P.M.

Adoption of a Resolution granting or denying the variance request for Case-87-2121 with appropriate findings to support Council action.

Subitem-C: (R-88-) CONTINUED TO MARCH 1, 1988, 2:00 P.M.

Adoption of a Resolution granting or denying the variance request for Case-87-2163 with appropriate findings to support Council action.

Subitem-D: (R-88-) CONTINUED TO MARCH 1, 1988, 2:00 P.M.

Adoption of a Resolution granting or denying the variance request for Case-87-2061 with appropriate findings to support Council action.

Subitem-E: (R-88-) RETURNED TO ADMINISTRATOR

Adoption of a Resolution granting or denying the variance request for Case-87-2224 with appropriate findings to support Council action.

Subitem-F: (R-88-) CONTINUED TO FEBRUARY 16, 1988, 2:00 P.M.

Adoption of a Resolution granting or denying the variance request for Case-87-2298 with appropriate findings to support Council action.

Subitem-G: (R-88-) TRAILED TO FEBRUARY 4, 1988

Adoption of a Resolution granting or denying the variance request for Case-87-2299 with appropriate findings to support Council action.

NOTE: The Planning Department states that IDO Variance

Case-87-2298 received 6 units through the 2nd quarter allocation and only 48 units are now requested.

FILE LOCATION:

Subitem-A ZONE IDO VARIANCE Case-87-3002

Subitem-B ZONE IDO VARIANCE Case-87-2121

Subitem-C ZONE IDO VARIANCE Case-87-2163

Subitem-D ZONE IDO VARIANCE Case-87-2061

Subitem-E ZONE IDO VARIANCE Case-87-2224

Subitem-F ZONE IDO VARIANCE Case-87-2298

Subitem-G ZONE IDO VARIANCE Case-87-2299

COUNCIL ACTION: (Tape location: E130-250.)

MOTION BY HENDERSON TO CONTINUE SUBITEMS A AND B TO MARCH 15, 1988, 2:00 P.M., CONTINUE SUBITEMS C AND D TO MARCH 1, 1988, 2:00 P.M., DIRECT THE PLANNING DEPARTMENT TO REFER THE VARIANCE REQUESTS FOR SUBITEMS A AND B TO THE PACIFIC BEACH PLANNING GROUP FOR RECOMMENDATIONS AND THE REQUESTS FOR SUBITEMS C AND D TO THE PLANNING GROUP FOR THE PENINSULA COMMUNITY, REFER SUBITEM-E TO THE ADMINISTRATOR AS THE REQUEST WAS WITHDRAWN, CONTINUE SUBITEM-F TO FEBRUARY 16, 1988, AT PAUL ROBINSON'S REQUEST FOR THE GREATER GOLDEN HILL PLANNING COMMITTEE TO REVIEW. TRAIL SUBITEM-G AT THE REQUEST OF COUNCIL MEMBER WOLFSHEIMER TO THURSDAY, FEBRUARY 4, 1988, 2:00 P.M. TO BE HEARD WITH OTHER REQUESTS. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-338: (R-88-) FILED

(Continued from the meeting of December 1, 1987, Item 343C, at the request of Karen Zobell, for Seltzer, Caplan, Wilkins and McMahon, representing Jackson and Associates,

until the time period for potential appeal of the Housing Commission decision has run out.)

A variance request from the Interim Development Ordinance (IDO) to construct a 94-unit multi-family condominium project. The subject property is located at 4050 Third Avenue and is described as Assessor Parcel Nos. 444-521-23 through 29. The R-1000 zoned site is within the Uptown Community Plan. Case-87-2167 (Non-accelerated) (District-2.)

NOTE: The Planning Department states that the project has been reduced to 63 units. The applicant received 30 units through an accelerated allocation and is now requesting only 33 additional units.

FILE LOCATION: ZONE IDO Variance Case-87-2167

COUNCIL ACTION: (Tape location: E290-301.)

MOTION BY ROBERTS TO NOTE AND FILE AS THE REQUEST WAS WITHDRAWN.

Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-339: (O-88-79) UNFINISHED BUSINESS TO FEBRUARY 8, 1988 DUE TO LACK OF FIVE VOTES

A proposal to amend Chapter X, Article 1, Division 5, of the San Diego Municipal Code relating to Conditional Use Permits for New Research, Development and Demonstration Hazardous Waste Facilities. The amendments would 1) Define certain terms; 2) Set time limits for processing permit application; and 3) Provide for an initial determination of project consistency with certain City plans and ordinances. (Citywide.)

Introduction of an Ordinance amending Chapter X of the San Diego Municipal Code.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: I282-J250.)

Hearing began 5:15 p.m. and halted 5:50 p.m.

MOTION BY McCARTY TO INTRODUCE AS AMENDED WITH THE CHANGES IDENTIFIED IN ALTERNATIVE 1 IN PLANNING DEPARTMENT'S REPORT TO COUNCIL NO. 88-058. Second by Struiksmayea. No vote at this time.

Testimony in favor by David Mulliken.

Testimony in opposition by Diane Takvonan and Sue Oxley.

MOTION BY FILNER TO SUSPEND THE RULES AND EXTEND THE COUNCIL MEETING TO 6:00 P.M. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not

present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

The vote was taken on the main motion. Failed by the following vote: Wolfsheimer-nay, Roberts-nay, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-nay.

ITEM-S400:

(Continued from the meeting of January 25, 1988, Item 204, at the request of Mayor O'Connor, who has questions on the funding source.)

Three actions relative to the creation of the Commission for Arts and Culture:

(See City Manager Report CMR-87-607.)

Subitem-A: (O-88-117) FIRST HEARING OF ORDINANCE
APPROVED AS AMENDED

First public hearing in the matter of:

Amending Ordinance O-16916 (New Series), as amended, entitled, "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16916-1, as amended and adopted therein, by adding to the personnel authorization of Special Promotional Programs (91675) in Transient Occupancy Tax Fund 10224 the following positions: one Council Representative II (Assistant to the Mayor for Arts/Cultural Affairs) position, one Word Processing Operator position, one Management Assistant (Executive Director) position, and one Executive Secretary position; authorizing the Auditor and Comptroller to transfer the sum of \$85,000 within the General Fund 100 from the Unallocated Reserve (605) to the Transient Occupancy Tax Fund (10224), Special Promotional Programs (91675), for the purpose of funding the above positions; allocating \$52,000 to Personnel Services, \$13,000 to Fringe Benefits, and \$20,000 to Non-Personnel Expense.

NOTE: See Item S500 on the supplemental docket of Tuesday, February 2, 1988, for the introduction and adoption of the Ordinance.

Subitem-B: (O-88-118) INTRODUCED, TO BE ADOPTED
FEBRUARY 16, 1988

Introduction of an Ordinance amending Chapter II, Article

6, Division 7, of the San Diego Municipal Code by amending Sections 26.07, 26.07.2 and 26.07.4 relating to the creation and duties of a Commission for Arts and Culture.

Subitem-C: (R-88-1434) ADOPTED AS RESOLUTION R-270264

Adoption of a Resolution directing the City Manager to provide certain information to the newly created Commission for Arts and Culture to assist the Commission in carrying out its functions.

FILE LOCATION:

Subitem-C - MEET

COUNCIL ACTION: (Tape location: A336-D153.)

MOTION BY McCOLL TO ADOPT THE CITY MANAGER'S RECOMMENDATION AS OUTLINED IN CITY MANAGER'S REPORT 87-607, AND TO AMEND SUBITEM A TO MAKE THE FUNDS TRANSFERRED FROM THE GENERAL FUND A LOAN.

Second by Filner. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO DIRECT THE COMMISSION FOR ARTS AND CULTURE TO REPORT TO PS&S WITHIN THREE MONTHS OF ITS OPERATION AND TO DIRECT STAFF BRING THIS ITEM BACK BEFORE COUNCIL TO REVIEW IN ONE YEAR AFTER THE COMMISSION IS OPERATING TO DETERMINE WHETHER OR NOT AN OVERLAP EXISTS IN THE POSITIONS OF ASSISTANT TO THE MAYOR FOR ARTS/CULTURAL AFFAIRS AND EXECUTIVE DIRECTOR OF THE COMMISSION FOR ARTS AND CULTURE. Second by

Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S401:

(Continued from the meeting of January 25, 1988, Item 150, at the request of Steve Zimmer of the Baldwin Company, to have an agreement added to the docket item and to work on the hearing of 2/23/88.)

Three actions relative to the North City West - Facilities Benefit Assessment:

(See City Manager Report CMR-87-540, and the Financing Plan dated January 4, 1988. North City West Community Area. District-1.)

Subitem-A: (R-88-957) ADOPTED AS RESOLUTION R-270275

Approving the North City West Public Facilities Financing

Plan and Facilities Benefit Assessment.

Subitem-B: (R-88-958) ADOPTED AS RESOLUTION R-270276

Resolution of Intention to designate an area of benefit in North City West and setting the time and place for a public hearing.

Subitem-C: (R-88-1573) ADOPTED AS RESOLUTION R-270277

Agreement with Pardee, Baldwin and Carlsberg Companies for the purpose of right-of-way and improvements for SR 56 in the North City West Community.

COMMITTEE ACTION: Reviewed by TLU on 1/11/88. Recommendation to approve the City Manager's recommendation with an amendment to allow the 5,000 dwelling unit threshold in the transportation phasing plan to be increased by 225 units provided additional right-of-way for the construction of SR56 and for an enhanced drainage channel dedicated for such use by the appropriate property owners is assured by an agreement. Districts 1, 2, 4 and 5 voted yea. District 8 voted nay.

FILE LOCATION: STRT FB-8

COUNCIL ACTION: (Tape location: I104-277.)

MOTION BY WOLFSHEIMER TO ADOPT SUBITEMS A, B, AND C. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (R-88-1551) ADOPTED AS RESOLUTION R-270278

Authorizing the execution of an agreement with The Regents of the University of California on behalf of The Center for Real Estate and Urban Economics for consultant services to perform an analysis of potential social and economic impacts which may result from implementation of alternative growth management strategies; authorizing the expenditure of an amount not to exceed \$78,000 for the purpose of providing funds for the above project; authorizing the Planning Director to expend this amount for growth consultant purposes.

CITY MANAGER SUPPORTING INFORMATION: In March, 1987, the City Council accepted a report from the Citizens Advisory Committee on Growth and Development (CACGD) entitled "Alternative Futures for San Diego." During discussion on the report and subsequent phases of the Growth Management Review/General Plan Revision Work Program Council requested that a socioeconomic analysis of

alternative growth management strategies be performed. In June, 1987, Council Placed \$100,000 in the FY 1988 Planning Department budget for this study. In August, the Planning Department solicited Requests for Qualification (RFQ's) from qualified economic consulting firms to perform an analysis of potential socioeconomic impacts which may result from implementation of different growth management strategies. Ten responses were received which were reviewed by the Consultant Selection Subcommittee of CACGD. The Subcommittee selected three firms for interviews which took place in October. Following the interviews the Subcommittee recommended to the City Manager that the Center for Real Estate and Urban Economics affiliated with University of California Berkeley be retained to perform the socioeconomic study. The interviewing period has been spent in selecting and defining the alternative growth management strategies to be studies, identifying data needs and sources and developing a work program. Because of the extremely tight frame for the study, some preliminary work has already been initiated including two meetings with CACGD. A preliminary report on study findings will be forthcoming by the end of March to assist CACGD in making its recommendation to Council as to the appropriate growth management strategy for the City.

Aud. Cert. 8800684.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: J278-585.)

MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404:

Two actions relative to the second amendments to Industrial Medical Services Contracts:

Subitem-A: (R-88-1560) ADOPTED AS RESOLUTION R-270279

Authorizing the execution of a second amendment to the agreement with the Sharp Rees-Stealy Medical Group, Inc. for extension of the terms and conditions of the contract by 29 days.

Subitem-B: (R-88-1559) ADOPTED AS RESOLUTION R-270280

Authorizing the execution of a second amendment to the agreement with the Industrial Medical Center, Inc. for extension of the terms and conditions of the contract by 29

days.

CITY MANAGER SUPPORTING INFORMATION: This second amendment to the agreements with the Industrial Medical Center (IMC) and Sharp Rees-Stealy Medical Group (SRSMG) would extend the terms and conditions of the agreements through February. The City of San Diego entered into contractual agreements on October 1, 1985 for a two year and three month period with IMC and SRSMG to provide medical treatment to the City's industrially injured and ill employees. This contract period terminated on December 31, 1987. In December, the first amendment to the contract was approved by Council to extend the agreements to January 31, 1988. This second amendment will continue the terms and conditions of the agreements until February 29, 1988. In accordance with the contractual agreements, at the end of the contract period, the City Manager is to make a recommendation to the City Council regarding the selection of one primary medical group to serve a two year renewal period. The recommendation is to be based upon data which have been collected during the contract period utilizing evaluative criteria which was negotiated with the providers. Evaluation of the data has been conducted by an independent evaluation firm. The first 31 day contract extension was requested due to the need for additional time to review and refine the evaluative data which has been collected during the last two years. This second extension is required due to the need for additional time to schedule this issue before the Rules Committee and City Council agenda. Aud. Cert. 8800691.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (J585-650.)

MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S500: (O-88-117) CONTINUED TO FEBRUARY 8, 1988

(Continued from the meeting of January 26, 1988, Item 334, at the City Manager's request, to correspond with the first hearing of the ordinance which was continued one week from the meeting of January 25, 1988.)

Introduction and adoption of an Ordinance amending Ordinance O-16916 (New Series), as amended, entitled, "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending

Document No. 00-16916-1, as amended and adopted therein, by adding to the personnel authorization of Special Promotional Programs (91675) in Transient Occupancy Tax Fund 10224 the following positions: one Council Representative II (Assistant to the Mayor for Arts/Cultural Affairs) position, one Word Processing Operator position, one Management Assistant (Executive Director) position, and one Executive Secretary position; authorizing the Auditor and Comptroller to transfer the sum of \$85,000 within the General Fund 100 from the Unallocated Reserve (605) to the Transient Occupancy Tax Fund (10224), Special Promotional Programs (91675), for the purpose of funding the above positions, allocating \$52,000 to Personnel Services, \$13,000 to Fringe Benefits, and \$20,000 to Non-Personnel Expense.

NOTE: The first public hearing of this Ordinance was held on Tuesday, February 2, 1988, Item S400. Today's action is the second public hearing for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E125-130.)

MOTION BY McCOLL TO CONTINUE TO FEBRUARY 8, 1988, AT THE CITY MANAGER'S REQUEST FOR THE SECOND HEARING TO BE ON A SUBSEQUENT MEETING DATE FROM THE FIRST HEARING AS ITEM-S400 ON FEBRUARY 2, 1988. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was recessed by Mayor O'Connor at 6:20 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: J650-660).

MOTION BY HENDERSON TO ADJOURN IN HONOR OF THE MEMORY OF POLICE OFFICER JERRY HARTLESS. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not

present, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.